

Monday, April 6, 2020
Virtual Special Town Council Meeting
6:30 p.m.

This meeting was held remotely in accordance with Governor Lamont's Executive Order No. 7B, and the public had the ability to view the meeting in real-time on West Hartford Community Interactive: Comcast Channel 5, Frontier TV Channel 6098, and streaming on the WHCI website.

1. Meeting Opening

A. Call to Order

Mayor Cantor called the meeting to order at 6:37 PM, and she read special rules and procedures for the meeting.

B. Pledge of Allegiance

C. Roll Call (via telephone)

Present: Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams.

2. Approval of Minutes

A. Town Council Minutes 3-10-2020

APPROVED (8-0) (Councilor Fay was unable to vote due to technical difficulties)

3. Consideration of Consent Calendar

ITEMS 4B & 4C PLACED ON CONSENT CALENDAR (8-0) (Councilor Fay was unable to vote due to technical difficulties)

CONSENT CALENDAR ADOPTED (8-0) (Councilor Fay was unable to vote due to technical difficulties)

4. Reports & Communications

A. Report from Mayor Cantor

Mayor Cantor discussed the State of Emergency declaration regarding COVID-19 for the Town of West Hartford issued on March 15, 2020.

RECEIVED (8-0) (Councilor Fay was unable to vote due to technical difficulties)

B. Town Manager – Executive Order 2020-1
RECEIVED (8-0)

C. Town Manager – Executive Order 2020-2
RECEIVED (8-0)

D. Update from Public Health and Civil Preparedness Emergency Related to the Global Pandemic of COVID-19.

Presentations were made by Aimee Krauss, Acting Director of the West Hartford – Bloomfield Health District; Fire Chief Greg Priest; and Police Chief Vernon Riddick.

E. Report from Town Manager

Town Manager Matthew W. Hart presented his report to the Town Council.

F. Report from Corporation Counsel

Corporation Counsel Dallas C. Dodge presented his report to the Town Council.

There was a five-minute recess at 8:30 PM.

The Council reconvened at 8:37 p.m.

5. Unfinished Business

NONE

6. New Business

A. Resolution Amending the Standing Rules for the 2019-2021 Term of the Town Council of the Town of West Hartford.

**RULES SUSPENDED FOR IMMEDIATE CONSIDERATION OF AN AMENDMENT TO THE STANDING RULES (9-0)
ADOPTED (9-0).**

(See Attachment)

YEA: (9) Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams.

NAY: (0)

B. Resolution Concerning the Powers of the Town Manager during a Declared State Of Emergency.

ADOPTED (9-0).

(See Attachment)

YEA: (9) Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams.

NAY: (0)

C. Resolution to Amend the Fiscal Year 2019-2020 General Fund Budget to Appropriate \$375,000 to Purchase Such Goods and Services As May Be Necessary or Required to Meet the Public Health Emergency and Civil Preparedness Emergency Due to COVID-19.

ADOPTED (9-0).

(See Attachment)

YEA: (9) Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams.

NAY: (0)

D. Resolution to Authorize Property Tax Relief Programs.

ADOPTED(9-0).

(See Attachment)

YEA: (9) Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams.

NAY: (0)

E. Resolution to Amend the Fiscal Year 2019-2020 Budget of the Capital Projects Fund by \$150,000 for the Relocation of Utilities in Conjunction with the State of Connecticut's Safety and Operational Improvements Project on I-84.

ADOPTED (9-0).

(See Attachment)

YEA: (9) Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams.

NAY: (0)

F. Resolution to Appropriate \$259,191 of Energy Rebates in the Fiscal Year 2019-2020 Budget of the Capital Projects Fund.

ADOPTED(9-0).

(See Attachment)

YEA: (9) Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams.

NAY: (0)

7. Announcements

NONE.

17. Adjournment

ADJOURNED (9-0) 9:19 PM.

Essie S. Labrot

**Essie S. Labrot
Town Clerk/Council Clerk**